

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

417

1 Dist Darjeeling PS Siliguri Year 2024 FIR No 217/24 Date 08.03.2024  
 2 i) Act X Sections ^ ii) Act IPC Sections 407/465/468/  
 iii) Act ^ Sections ^ iv) Others Acts & Sections 471/34 IPC  
 3 (a) Occurrence of offence Day ^ Date From 04.01.2024 Date To 02.03.2024  
 Time From ^ Time To ^  
 (b) Information received at P.S. Date 08.03.2024 Time 21.40 hrs

(c) General Diary Reference : Entry No (s) 432 Time 21.40 hrs  
 4. Type of Information Written Written / Oral  
 5. Place of Occurrence : (a) Direction and Distance from PS 1.7 km North Beat No ^  
 (b) Address 46/4 Swamiji Sarani, Hakimpara, Ward No.15, PS- Siliguri, Dist- Darjeeling.  
 (c) In case outside limit of this Police Station, then the Name of the P.S. ^ District ^

6. Complainant / Informant :  
 (a) Name Paramita Saha  
 (b) Father's / Husband's Name Debashis Saha  
 (c) Date / Year of Birth ^ (d) Nationality Indian  
 (e) Passport No. ^ Date of Issue : ^ Place of Issue ^  
 (f) Occupation ^  
 (g) Address 46/4 Swamiji Sarani, Hakimpara, Ward No.15, PS-Siliguri, Dist- Darjeeling.

7. Details of known / suspected / unknown accused with full particulars Dist- Darjeeling.  
 (Attach separate sheet, if necessary) :  
① Rajesh Pal ② Souvik Pal, ③ Sreyashi Dey and ④ Rajib Mandal ; ① & ② of 45/4 Baghajatin Colony, PS- Pradhan Nagar, Dist- Jh. ③ of Samar Nagar, Champasani, near Sathi Sangha club, PS-PDN, Dist- Jh.

8. Reasons for delay in reporting by the Complainant / Informant A

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
① Cash Rs. 3,02,000/- (Three lakhs Two Thousand Rupees)

10. Total value of properties stolen / involved ^

11. Inquest Report / U.D. Case No. If any Nil

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed herewith.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2.. Registered the case and took up the investigation / directed PSI Prakash Ch. Sarkar of PNT TOP to take up investigation / refused investigation / transferred to P.S. ^ under Slg PS, JPC on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant on original written complaint  
 Signature of the Officer-in-Charge, Police Station Name : Binod Singh Rawat  
 Rank : No. Inspector In-charge  
Siliguri Police Station  
Siliguri Police Commissionerate  
 15. Date & Time of despatch to the court : 8/3/2024

To,  
The Inspector In - charge,  
Siliguri Police Station,  
Dist - Darjeeling,

dated: 07/03/2024

Sub: FIR against Rajesh Pal, Souvik Pal, Sreyashi Dey, and Rajib Mandal

Respected Sir,

I, Smt. Paramita Saha, wife of Shri. Debashis Saha, r/o 46/4 Swamiji Sarani, Hakimpara, ward no. 15 of SMC, P.O & P.S - Siliguri, Dist - Darjeeling, begs to inform you that I became acquainted with the above named Rajesh Pal and Souvik Pal resident of 45/4 Baghajatin Colony, PS - Pradhan Nagar, Dist - Darjeeling and one Sreyashi Dey, C/o Aparna Dey, Samarnagar, Champasari, Near Sathi Sangha Club, PS - Pradhan Nagar, Dist - Darjeeling, who represented themselves as financial advisor and deals in Mutual Fund products.

That said Rajesh Pal acted as my financial advisor and since 2007 I was acquainted with him and he was providing me with financial advice and also directed me to invest in various mutual fund.

That thereafter he introduced his son namely Souvik Pal during the year 2016 (approx) as he was also going to work as a financial advisor and thus they both started to assist me as a financial advisor for me and as per their direction and advise I used to invest in mutual funds.

That thereafter said Rajesh Pal and Souvik Pal introduced me with said Sreyashi Dey in the year 2020 as their new team member and also assured me that she will also work along them and act as my financial advisor.

That being induced by all of them and having a long standing relationship with them I trusted all of them and as per their promise and assurances I used to invest in various mutual funds and during that course of time I use to provide them with various blank cheques without signatures as per their demands as they use to say that it is required for the processing of the said mutual fund investments.

That thereafter in the year 2022 my husband found out that this people have cheated and defrauded my husband by various ways by doing forgery and cheated him for an amount of Rs. 2,50,00,000/- and thereafter my husband duly made an FIR to the Siliguri Police Station being PS case no. 270/2022 dated 12/03/2022 under section 406/420/465/467/468/120B and thereafter investigation is still going on.

Received on 08/03/24 at 21.40 hrs  
vide GDE NO. 452 and started  
SLG PS case NO. 217/24 dt: 08/03/24  
U/S- 407/465/468/467/120B PC and  
endorsed to PSI Prakash ch.  
Sankar of PMT TOP under SLG PS, for  
Hb investigation.

Paramita Saha.

Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

That suddenly on 04/01/2024 when I was going through my all old pass books of my various bank accounts I observed that my one bank account no. 97902010009717 of Syndicate Bank of Sevoke Road Siliguri is not updated and then I came to know that the same is now merged with Canara Bank and then I went to the Canara Bank, Merchant Square Building Sevoke Road, Siliguri on 29/02/2024 and when I enquired and obtained a statement I found out that cheque no. 290089910425 for amount of Rs. 2,20,000/- was encashed by one Rajib Mandal although I have never issued any signed blank cheque to any individual of this bank account to any body and then when I demanded the manager to show me the cheque to verify my signature and when I saw the cheque I became assured that it was not signed by me and my signature was forged and then the amount was released.

That thereafter again on 02/03/2024 I went to the Canara Bank, SF road branch, Siliguri there also I found that a cheque no. 290089910429 for amount of Rs. 82,000/- was encashed by Sreyashi Dey, although I have never issued any signed blank cheque to any individual not even to Sreyashi Dey of this bank account and then when I demanded the manager to show me the cheque to verify my signature and when I saw the cheque I became assured that it was not signed by me and my signature was forged and then the amount was released.

That this four people Rajesh Pal, Souvik Pal, Sreyashi Dey, and Rajib Mandal in connivance with each other had forged my signature in my cheque which they obtained from me with false representation and thereafter cheated me with an amount of Rs. 3,02,000/-.

That this is my humble request to you to consider my case and take stick action against the above named persons.

Thanking you

Yours faithfully



Smt. Paramita Saha  
8918523132

Copy to:

- The Siliguri Police Commissionerate